



# Board Meeting Agenda

**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601**  
**(307) 237-4935**

**Date: Tuesday, 4 March 2015**

**Time: 5:00 pm**

**Place: Natrona County Public Library – Boardroom**

Approval of Agenda [Action]

Election of Secretary [Action]

Public Comments

Approval of February 10, 2015 Minutes [Action]..... (Attachment A)

Finance Report/Approval for Payment of Bills [Action]..... (Attachment B)

Staff Report – Nathan McGregor – Community Relations Coordinator

Commissioner's Report

Director's Report

Friends of the Library Report

Foundation Report

## **Old Business**

Remediation Plan Contract – GSG Architecture

Board Retreat ..... (Attachment C)

## **New Business**

FY16 Budget Development ..... (Attachment D)

## **Executive Session**

Correspondence..... (Attachment E)

Newspaper Clippings / News Releases ..... (Attachment F)

Miscellaneous ..... (Attachment G)

**Adjournment**

**Next Board Meeting: Tuesday, 14 April 2015**